

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for October 27, 2010
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for November 2010
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Memorandum from Port & Harbor Advisory Commission to City Council Re: 2011 Preliminary Budget and Proposed 3% Rate Increase
 - B. Memorandum from Port & Harbor Advisory Commission to City Council Re: Denali Fund Grant Approval
- 10. NEW BUSINESS**
 - A. Memorandum from Harbormaster Hawkins dated November 10, 2010 Re: AAHPA Conference in Wrangell, Alaska
 - B. Department of Fish & Game Boat launch and Floating Dock – Design Repair and Construction Proposal
 - C. 2011 Meeting Schedule
 - D. Election of new Vice Chair
- 11. INFORMATIONAL ITEMS**
 - A. Harbormaster's Monthly Statistical Report for September 2010
 - B. Weekly Crane and Ice Report
 - C. Deep Water Dock Report
 - D. Pioneer Dock Report & Ferry Landings
 - E. Water Usage Report
 - F. Lease Expirations as of 8/31/09
 - G. 2010 Commissioner Attendance at City Council Meetings
 - H. Letter of Resignation from John Velsko dated October 29, 2010
 - I. Letter to Mr. Orson Smith, Alaska Harbor Observation Network, UAA School of Engineering
 - J. 2010 Invitation to Alaska Regional Ports Conference
 - K. Resolution 10-87, Continued Support for the Deep Water Dock
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, DECEMBER 15, 2010** at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.